



**2018
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
DI PAOLO				✓
LaBRUNO	✓			
MANNA	✓			
RIQUELME	✓			
ROSSILLO				✓
STEWART	✓			
MAYOR KELLY				
TOTALS	4			2

Resolution No. 208
Date: September 4, 2018
Page: 1 of 2
Subject: Police Petty Cash Fund
Purpose: Change in Custodian
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: LaBruno
Seconded by: Stewart

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

**Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey**

CHANGE IN POLICE PETTY CASH FUND CUSTODIAN

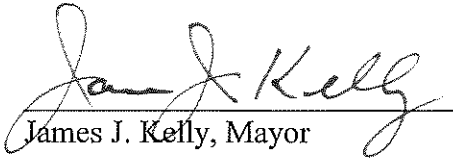
WHEREAS, Joseph Faulborn was custodian of the Police Department Petty Cash Fund; and

WHEREAS, in accordance with N.J.S.A. 40:5-21, the Borough of Dumont is changing custodians to Michael Conner; and

WHEREAS, Chief Michael Conner is bonded in the amount of \$1,000,000 by virtue of a surety bond.

BE IT RESOLVED that the Borough, of Dumont, County of Bergen hereby authorizes such action and two copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval;

BE IT FURTHER RESOLVED, copies of this resolution shall also be forwarded to Chief Conner, the CFO and Borough Auditor.



James J. Kelly, Mayor



**2018
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
DI PAOLO				✓
LaBRUNO	✓			
MANNA	✓			
RIQUELME	✓			
ROSSILLO				✓
STEWART	✓			
MAYOR KELLY				
TOTALS	4			2

Resolution No. 209
Date: September 4, 2018
Page: 1 of 1
Subject: Recreation Petty Cash Fund
Purpose: Rescind
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: LaBruno
Seconded by: Stewart

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly

**Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey**

APPROVAL OF RESCINDING RECREATION PETTY CASH FUND

WHEREAS, it is the desire of the Borough of Dumont, County of Bergen, that the petty cash fund for the Recreation be rescinded.

BE IT RESOLVED that the Borough of Dumont, County of Bergen, hereby authorizes such action and two copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval.


James J. Kelly, Mayor



**2018
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
DI PAOLO				✓
LaBRUNO	✓			
MANNA	✓			
RIQUELME	✓			
ROSSILLO				✓
STEWART	✓			
MAYOR KELLY				
TOTALS	4			2

Resolution No. 210
Date: September 4, 2018
Page: 1 of 2
Subject: Health Department
Purpose: Establish a Petty Cash Fund
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: LaBruno
Seconded by: Stewart

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**Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey**

APPROVAL OF ESTABLISHING A NEW PETTY CASH FUND

WHEREAS, N.J.S.A. 40A:5-21 authorizes the establishment of a Petty Cash Fund in any county or municipality by application and resolution; and,

WHEREAS, it is the desire of the Borough of Dumont, County of Bergen to establish such a fund for the Health Department in the amount of \$100.00; and

WHEREAS, the custodian for this fund is Catherine Romeo, who is bonded for the amount of \$1,000,000; such custodian shall maintain records for this fund in a manner conducive to proper accounting and auditing procedures;

BE IT RESOLVED that the Borough of Dumont hereby authorizes such action and that two

copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval.

BE IT FURTHER RESOLVED, copies shall also be provided to the CFO and Borough Auditor.



James J. Kelly, Mayor



**2018
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
Di PAOLO				✓
LaBRUNO	✓			
MANNA	✓			
RIQUELME	✓			
ROSSILLO				✓
STEWART	✓			
MAYOR KELLY				
TOTALS	4			2

Resolution No. 211
Date: September 4, 2018
Page: 1 of 1
Subject: 2018 Salary Resolution
Purpose: Amendment
Dollar Amount: _____
Prepared By: Sercan Zoklu, CFO

Offered by: LaBruno
Seconded by: Stewart

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

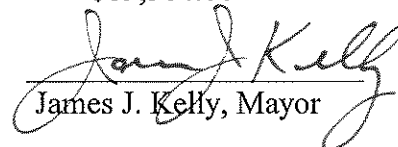
**Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey**

2018 SALARY RESOLUTION AMENDMENT

WHEREAS, Resolution #211, adopted August 4, 2018 established 2018 salaries and wages for certain officers and employees of the Borough of Dumont; and

BE IT RESOLVED by the Governing Body of the Borough of Dumont, County of Bergen, State of New Jersey hereby authorizes the following employees shall be paid in bi-weekly (26 payments), monthly or quarterly installments at the following amended rates:

Donna Faulborn	Senior Citizen Coordinator	\$40,864.00
William Kelleher	Buildings & Grounds	\$42,370.00
Carolyn Blakeman	DPW Secretary	\$69,364.00


James J. Kelly, Mayor



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DI PAOLO				✓
LaBRUNO	✓			
MANNA	✓			
RIQUELME	✓			
ROSSILLO				✓
STEWART	✓			
MAYOR KELLY				
TOTALS	4			2

Resolution No. 212
Date: September 4, 2018
Page: 1 of 1
Subject: Camp Acorn Raffle
Purpose: Accept Application
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: LaBruno
Seconded by: Stewart

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

CAMP ACORN CALENDAR RAFFLE

WHEREAS, Camp Acorn, Inc. has applied for a cash calendar raffle; RL#517, ID #373-43-5885 to be drawn January 1, 2018 to June 30, 2018;

BE IT RESOLVED, by the Governing Body of the Borough of Dumont, that an application for this raffle be approved;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the Police Department and Ms. Millett, the individual designated as being in charge of the raffle.

James J. Kelly
James J. Kelly, Mayor



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DI PAOLO				✓
LaBRUNO	✓			
MANNA	✓			
RIQUELME	✓			
ROSSILLO				✓
STEWART	✓			
MAYOR KELLY				
TOTALS	4			2

Resolution No. 213
Date: September 4, 2018
Page: 1 of 1
Subject: Keith Jaeger
Purpose: Certified Fertilizer Applicator
Dollar Amount: \$1500 annual increase
Prepared By: Susan Connelly, RMC

Offered by: LaBruno
Seconded by: Stewart

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Susan Connelly

**Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey**

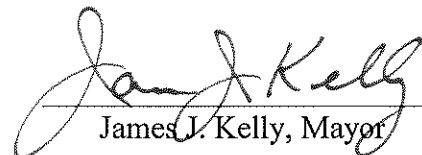
KEITH JAEGER-CERTIFICATION AS FERTILIZER APPLICATOR

WHEREAS, Keith Jaeger is an employee of the Borough of Dumont, working in the DPW; and

WHEREAS, Mr. Jaeger became certified as a Fertilizer Applicator, ID#C006786 July 14, 2018;

BE IT RESOLVED, Mr. Jaeger receive a \$1500 increase in his annual salary, effective July 14, 2018;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Finance, Payroll, DPW Superintendent, CFO, Borough Auditor and Mr. Jaeger.


James J. Kelly, Mayor



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DI PAOLO				✓
LaBRUNO	✓			
MANNA	✓			
RIQUELME	✓			
ROSSILLO				✓
STEWART	✓			
MAYOR KELLY				
TOTALS	4			2

Resolution No. 214
Date: September 4, 2018
Page: 1 of 1
Subject: Beryl Horbert
Purpose: Retirement
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: LaBruno
Seconded by: Stewart

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**Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey**

BERYL HORBERT-ACCEPT LETTER OF RETIREMENT

WHEREAS, Municipal Court Administrator Beryl Horbert has submitted a letter stating that she is retiring effective September 8, 2018;

BE IT RESOLVED, the Governing Body of the Borough of Dumont accepts Ms. Horbert's letter of retirement and thanks her for her many years of service.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Ms. Horbert, Judge Holdsworth, Personnel, Finance, Borough Auditor and Finance.


James J. Kelly, Mayor



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MEMBERS	AYE	NAY	ABSTAIN	ABSENT
DI PAOLO				✓
LaBRUNO	✓			
MANNA	✓			
RIQUELME	✓			
ROSSILLO				✓
STEWART	✓			
MAYOR KELLY				
TOTALS	4			2

Resolution No. 215
Date: September 4, 2018
Page: 1 of 2
Subject: 27 W. Quackenbush
Purpose: Authorization of Settlement of Eminent Domain Proceedings
Dollar Amount: _____
Prepared By: David Lafferty, Esq.

Offered by: LaBruno
Seconded by: Stewart

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

**Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey**

**RESOLUTION AUTHORIZING THE SETTLEMENT OF EMINENT DOMAIN
PROCEEDINGS RELATING TO 27 W. QUACKENBUSH AVENUE, DUMONT,
NEW JERSEY**

WHEREAS, the Borough of Dumont (“Borough”) has determined that is necessary to acquire for a public purpose real property located at 27 W. Quackenbush Avenue, Dumont, New Jersey (“the property”);

WHEREAS, the Borough previously engaged in bona fide negotiations with the owner of the property, Dwain Asplint (“Asplint”), for the purchase of same;

WHEREAS, the Borough and Asplint were unable to agree on terms for the Borough’s purchase of the property, despite bona fide negotiations for same;

WHEREAS, on or about July 24, 2018, the Borough commenced eminent domain proceedings in the Superior Court of New Jersey, Law Division, Bergen County, Docket No.: BER-L-5356-18, (“the litigation”)

WHEREAS, after the litigation was commenced, the Asplint communicated to the Borough his desire to resolve all related issues amicably;

WHEREAS, the Borough has determined that it is in the Borough’s best interest to seek an amicable resolution of all issues;

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Dumont, New Jersey as follows:

1. The Borough shall acquire the property for \$430,000.00, subject to usual and customary adjustments at closing for property taxes, liens, mortgages, etc.;
2. In further consideration for Asplint’s agreement to sell the Property to the Borough, the Borough shall enter into a five (5) year lease agreement for certain Borough-owned property located at 6 Aladdin Avenue and designated on the Borough of Dumont Tax Map as Block 203, Lot 17, the terms of which lease shall provide that Asplint shall pay no rent to the Borough for the first three (3) years of said five (5) year lease term, and that Asplint shall pay monthly rent of \$1,000.00 per month for the final two years of said lease.
3. Upon closing on the purchase of the Property, the Borough shall cause the litigation to be dismissed with prejudice and without costs to any party.
4. The Borough Administrator, Borough Clerk and the Borough Attorneys are authorized to execute such documents as may be required in order to effectuate the terms of this Resolution.


James J. Kelly, Mayor



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DI PAOLO				✓
LaBRUNO	✓			
MANNA	✓			
RIQUELME	✓			
ROSSILLO				✓
STEWART	✓			
MAYOR KELLY				
TOTALS	4			2

Resolution No. 216
Date: September 4, 2018
Page: 1 of 1
Subject: Block 716, Lot 2
Purpose: 100% Veteran Tax Exemption
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: LaBruno
Seconded by: Stewart

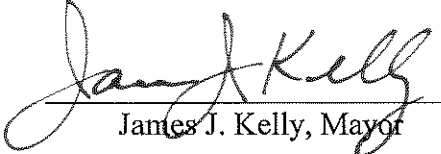
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**Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey**

ROBERT BACCOLLO-APPROVAL OF 100% VETERAN TAX EXEMPTION

WHEREAS, the Tax Assessor has been notified by the Department of Veteran Affairs that Robert Baccollo, residing at 45 Ontario Street, also known as Block 716, Lot 2, has been declared 100% totally disabled and has been approved for 100% tax exemption on his dwelling effective July 31, 2018 in accordance with N.J.S.A. 54:4-3.30 et. seq. L. 1948, c259 as amended;

BE IT RESOLVED, copies of this resolution shall be provided to the Borough Tax Assessor, Borough Tax Collector and Mr. Baccollo.


James J. Kelly, Mayor



**2018
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RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
DI PAOLO				✓
LaBRUNO	✓			
MANNA	✓			
RIQUELME	✓			
ROSSILLO				✓
STEWART	✓			
MAYOR KELLY				
TOTALS	4			2

Resolution No. 217
Date: September 4, 2018
Page: 1 of 2
Subject: TwinBoro Field Remediation
Purpose: Approval of LSRP Proposal
Dollar Amount: \$1,475.00
Prepared By: Susan Connelly, RMC

Offered by: LaBruno
Seconded by: Stewart

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

**Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey**

**APPROVAL OF MERCURY ENVIRONMENTAL LICENSED SITE REMEDIATION
PROFESSIONAL'S PROPOSAL FOR TWINBORO FIELD**

WHEREAS, Andrew Waring of Mercury Environmental has been the Licensed Site Remediation Professional (LSRP) of Record for TwinBoro Field since December 2010; and

WHEREAS, Mr. Waring oversaw the investigation, remediation (capping) and deed notice implementation and issued the Response Action Outcome letter to the Department of Environmental Protection (DEP) for this site; and

WHEREAS, according to the DEP, an LSRP is required to be retained for all sites that have a deed notice/remedial action permit and the site must be inspected 2 times a year to ensure the engineered cap has not been disturbed and a Remedial Action Protectiveness/Biennial

Certification Form is submitted to them; and

WHEREAS, Mercury will prepare the certification form for town review and submit it to the NJDEP upon receipt of the town's signed copy; and

WHEREAS, Mercury's proposal includes site inspection-\$725 and Response Action Outcome Protectiveness/Biennial Certification -\$750 for a two-year period; and

BE IT RESOLVED, the Governing Body approves of the proposal from Mercury Environmental;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Mercury Environmental, DPW Superintendent, Finance


James J. Kelly, Mayor

I hereby certify that funds shall be provided from Engineering; Acc't #8-01-20-165-235


Sercan Zoklu, CFO

Date: September 4, 2018



**2018
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
DI PAOLO				✓
LaBRUNO	✓			
MANNA	✓			
RIQUELME	✓			
ROSSILLO				✓
STEWART	✓			
MAYOR KELLY				
TOTALS	4			2

Resolution No. 218
Date: September 4, 2018
Page: 1 of 2
Subject: William Paige
Purpose: Hire as Administrative Assistant
Dollar Amount: \$35,000 annually
Prepared By: Susan Connelly, RMC

Offered by: LaBruno
Seconded by: Stewart

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

**Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey**

**HIRE WILLIAM PAIGE AS ADMINISTRATIVE ASSISTANT-
BUILDING DEPARTMENT**

WHEREAS, the Building Department needs a full-time administrative assistant;

WHEREAS, Mr. Paige has been interviewed and is qualified for the position; and

WHEREAS, Mr. Paige's salary will be \$35,000 annually with benefits; and

WHEREAS, Mr. Paige's start date will be September 5, 2018;

BE IT RESOLVED, the Governing Body of the Borough of Dumont approves of the hiring of William Paige;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Mr. Paige, Personnel Manager, CFO, Auditor, Building Department and Finance


James J. Kelly, Mayor

I hereby certify that funds shall be provided from Account #8-01-22-195-101


Sercan Zoklu, CFO

Date: September 4, 2018



**2018
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
DI PAOLO				✓
LaBRUNO	✓			
MANNA	✓			
RIQUELME	✓			
ROSSILLO				✓
STEWART	✓			
MAYOR KELLY				
TOTALS	4			2

Resolution No. 219
Date: September 4, 2018
Page: 1 of 5
Subject: 2017 Audit
Purpose: Corrective Action
Dollar Amount: _____
Prepared By: Sercan Zoklu, CFO

Offered by: LaBruno
Seconded by: Stewart

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

**Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey**

CORRECTIVE ACTION PLAN

Borough of Dumont
2017 Annual Audit
Prepared by: Sercan Zoklu, C.M.F.O.

Recommendation

The encumbrance system be enhanced to ensure that materials be ordered only after a purchase order has been executed, and where necessary contracts approved by the Governing Body.

Analysis

The encumbrance system needs to be enhanced and the employees properly trained to

ensure that materials be ordered only after a purchase order has been executed, and where necessary contracts approved by the Governing Body.

Corrective Action

The Chief Financial Officer is reviewing the encumbrance system to enhance it and also conducting additional training to finance personnel.

Implementation Date

Ongoing

Recommendation

The Borough verify on a monthly basis that the various state taxes have been paid by the Borough's payroll service provider by the required due dates.

Analysis

The Borough is not verifying on a monthly basis that the various state taxes have been paid by the Borough's payroll service provider by the required due dates.

Corrective Action

Finance personnel will verify on a monthly basis that the various state taxes have been paid by the Borough's payroll service provider by the required due dates.

Implementation Date

Immediately

Recommendation

The Construction Code Department reconcile their respective cash receipt ledgers with the reports submitted to the State of New Jersey, on a monthly basis.

Analysis

The Construction Code Department is not reconciling their respective cash receipt ledgers with the reports submitted to the State of New Jersey, on a monthly basis.

Corrective Action

The Construction Code Department will reconcile their respective cash receipt ledgers with the reports submitted to the State of New Jersey, on a monthly basis.

Implementation Date

Immediately

Recommendation

All fees collected by the Construction Code Department be recorded in a cash receipts ledger.

Analysis

The Construction Code Department is not recording in a cash receipts ledger all fees collected.

Corrective Action

The Construction Code Department will record all fees collected in a cash receipts ledger.

Implementation Date

Immediately

Recommendation

Cash receipt ledgers be currently maintained by the Fire Prevention Department.

Analysis

Cash receipt ledgers are not being maintained by the Fire Prevention Department.

Corrective Action

Cash receipt ledgers will be maintained by the Fire Prevention Department.

Implementation

Immediately

Recommendation

Recreation fees be approved by the Borough Council and included in a municipal ordinance.

Analysis

The Borough Council needs to approve recreation fees in a municipal ordinance.

Corrective Action

The Borough Council has approved recreation fees in a municipal ordinance and will make amendments to the ordinance as needed.

Implementation

Immediately

Recommendation

The prior year escrow balances be reviewed and either refunded to the applicant or cancelled and cleared of record.

Analysis

All prior year escrow balances must be reviewed and either refunded to the applicant or cancelled and cleared of record on a periodic basis.

Corrective Action

All prior year escrow balances is being reviewed and will either refunded to the applicant or cancelled and cleared of record.

Implementation

Ongoing

Recommendation

All payroll agency transactions be recorded in the Borough's accounting system and that the payroll agency ledger be reconciled with the monthly bank reconciliations.

Analysis

All payroll agency transactions were not recorded in the Borough's accounting system and that the payroll agency ledger was not reconciled with the monthly bank reconciliations

Corrective Action

Payroll agency transactions will be recorded in the Borough's accounting system and the payroll agency ledger will be reconciled with the monthly bank reconciliations.

Implementation

Immediately

Recommendation

Only one purchase order be created and utilized for an encumbrance and subsequent payments to the vendor.

Analysis

Multiple purchase orders were created and/or utilized for an encumbrance.

Corrective Action

Finance personnel shall be trained to ensure that only one purchase order be created and utilized for an encumbrance and subsequent payments to the vendor.

Implementation

Immediately

Recommendation

All vendors paid in excess of \$600 who meet the reporting requirements of the IRS be issued a year end Form 1099.

Analysis

Some vendors paid in excess of \$600 were not issued a year end Form 1099.

Corrective Action

Finance personnel shall be trained to ensure that all vendors paid in excess of \$600 who meet the reporting requirements of the IRS be issued a year end Form 1099.

Implementation

Immediately



James J. Kelly, Mayor



**2018
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
DI PAOLO				✓
LaBRUNO	✓			
MANNA	✓			
RIQUELME	✓			
ROSSILLO				✓
STEWART	✓			
MAYOR KELLY				
TOTALS	4			2

Resolution No. 220
Date: September 4, 2018
Page: 1 of 1
Subject: T&M Associates
Purpose: Appoint as Special Projects Engineer
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: LaBruno
Seconded by: Stewart

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

**APPOINTMENT OF T&M ASSOCIATES AS BOROUGH SPECIAL
PROJECTS ENGINEERS**

WHEREAS, in December, 2017 T&M Associates submitted an RFQ for Special Projects Engineers;

BE IT RESOLVED, the Governing Body of the Borough of Dumont appoints T&M Associates as one of the Borough's Special Projects Engineering firms;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to T&M, CFO and Finance


James J. Kelly, Mayor



**2018
BOROUGH OF DUMONT
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MEMBERS	AYE	NAY	ABSTAIN	ABSENT
DI PAOLO				✓
LaBRUNO	✓			
MANNA	✓			
RIQUELME	✓			
ROSSILLO				✓
STEWART	✓			
MAYOR KELLY				
TOTALS	4			2

Resolution No. 221
Date: September 4, 2018
Page: 1 of 2
Subject: AJM Contractors
Purpose: Payment Certificate #2
Dollar Amount: \$2,546.73
Prepared By: Susan Connelly, RMC

Offered by: LaBruno
Seconded by: Stewart

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

**Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey**

AUTHORIZATION OF PAYMENT CERTIFICATE #2 TO AJM CONTRACTORS

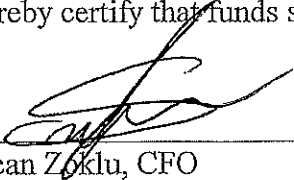
WHEREAS, Remington & Vernick Engineers has approved the work performed by AJM Contractors on the 2016 CDBG Thompson Street Road Program;

BE IT RESOLVED, the Governing of the Borough of Dumont authorizes payment certificate #2 to AJM Contractors in the amount of \$2,546.73 as final payment due;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the CFO, Finance and Remington Vernick


James J. Kelly, Mayor

I hereby certify that funds shall be provided by Bond Ordinance #1517



Sercan Zoklu, CFO

Date: September 4, 2018



**2018
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MEMBERS	AYE	NAY	ABSTAIN	ABSENT
DI PAOLO				✓
LaBRUNO	✓			
MANNA	✓			
RIQUELME	✓			
ROSSILLO				✓
STEWART	✓			
MAYOR KELLY				
TOTALS	4			2

Resolution No. 222
Date: September 4, 2018
Page: 1 of 2
Subject: Colonial Pkwy Block Party
Purpose: Approval of Request
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: LaBruno
Seconded by: Stewart

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

**Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey**

BLOCK PARTY – COLONIAL PARKWAY

WHEREAS, there has been a request to hold a block party on Colonial Parkway between the intersections of East Madison and Hamilton Avenues; and

WHEREAS, the request for the block party is for October 6, 2018 between the hours of 12:00 PM and 11:00 PM with a rain date of October 7, 2018; and

WHEREAS, the Police Department has approved the application and will notify the DPW; and

WHEREAS, the responsible person, Stephanie Petriello, has made her contact information available to the Police Department;

BE IT RESOLVED, that the Governing Body of the Borough of Dumont approves the block party request; and

BE IT FURTHER RESOLVED, certified copies of this resolution shall be provided to the Police Department, DPW and Ms. Petriello.


James J. Kelly, Mayor



**2018
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
DI PAOLO				✓
LaBRUNO	✓			
MANNA	✓			
RIQUELME	✓			
ROSSILLO				✓
STEWART	✓			
MAYOR KELLY				
TOTALS	4			2

Resolution No. 223
Date: September 4, 2018
Page: 1 of 2
Subject: Blanche Court Block Party
Purpose: Approval of Request
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: LaBruno
Seconded by: Stewart

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly

**Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey**

BLOCK PARTY – BLANCHE COURT

WHEREAS, there has been a request to hold a block party on Blanche Court between the intersections of Pershing Street and Walsh Drive; and

WHEREAS, the request for the block party is for September 22, 2018 between the hours of 12:00PM and 11:00 PM with a rain date of September 23, 2018; and

WHEREAS, the Police Department has approved the application and will notify the DPW;

WHEREAS, the responsible person, Tara Barker, has made her contact information available to the Police Department;

BE IT RESOLVED, that the Governing Body of the Borough of Dumont approves the block party request; and

BE IT FURTHER RESOLVED, certified copies of this resolution shall be given to the Police Department, DPW, and Tara Barker.


James J. Kelly, Mayor



**2018
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
Di PAOLO				✓
LaBRUNO	✓			
MANNA	✓			
RIQUELME	✓			
ROSSILLO				✓
STEWART	✓			
MAYOR KELLY				
TOTALS	4			2

Resolution No. _____

Date: September 4, 2018

Page: 1 of 2

Subject: Closed Session

Purpose: Authorization to Enter

Dollar Amount: _____

Prepared By: Susan Connelly, RMC

Offered by: LaBruno

Seconded by: Stewart

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

**Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey**

CLOSED SESSION

WHEREAS, the Open Public Meetings Act, P.L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist; and

WHEREAS, the Governing Body wishes to discuss:

Negotiations-Police Chief

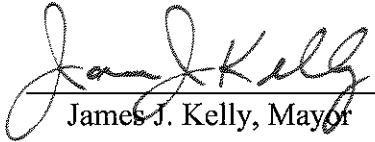
Purchase, Lease, Acquisition of Real Property with Public Funds

Litigation-Delihasani

Negotiations-Administrator

WHEREAS, minutes will be kept and once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes can be made public.

BE IT RESOLVED, that the public be excluded from this meeting.


James J. Kelly, Mayor